

NOTICE

BUCKHORN RANCH ASSOCIATION, INC.

REGULAR MEETING OF THE BOARD OF DIRECTORS

THURSDAY APRIL 25, 2019 6:00 PM

Call-In Information

866-228-9900

Code:

807617#

AGENDA

1. Roll call/determination of quorum
2. Approval of minutes from the 11/27/2018 meeting
3. Vote to appoint Jeff Hermanson to the Buckhorn Ranch Board of Directors and the Airpark Board of Directors
4. Report on current financials
5. Review the Settlement Committee/Improvement Committee Proposal
6. Water Company Update
7. DRC Update relative to New Construction for 2019
8. New business
9. Adjourn